

P98000018770

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 FEB 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT : A and M OIL, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$78.50
Filing Fee & Certificate

\$122.50
Filing Fee & Certified Copy

FROM :

ABDO CHOEFATI

Name

16212 MARSHFIELD DRIVE

Street Address

TAMPA FLORIDA 33624

City, State & zip

(813) 960 - 4033

Daytime Phone Number

800002443698--4

-03/02/98--01001--018

*****78.50 *****78.50

Note: Please provide the original and one copy of the articles.

B. REGISTER FEB 26 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

A and M OIL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

*16212 MARSHFIELD DRIVE
TAMPA FLORIDA 33624*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*ABDO CHOEFATI
16212 MARSHFIELD DRIVE
TAMPA FLORIDA 33624*

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

(510 Shares) **ABDO CHOEFATI** *President*
16212 MARSHFIELD DRIVE
TAMPA FLORIDA 33624

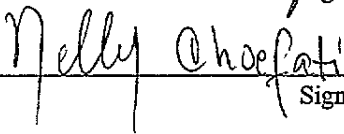
(490 Shares) **NELLY CHOEFATI** *Vice Pres.*
16212 MARSHFIELD DRIVE
TAMPA FLORIDA 33624

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

23 rd day of February 1998



Signature



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : A and M OIL, Inc.

2. The name and address of the registered agent and office is :

ABDO CHOEFATI

(Name)

16212 MARSHFIELD DRIVE

(P.O.BOX "not" accepted)

TAMPA FLORIDA 33624

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Abdo Choefati
Signature

2/23/98
Date